
****AMENDED****
BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA

Board Room, Boone County Courthouse

Wednesday, January 25, 2017

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Discuss attendance at the meeting with Farm Bureau for Boone County Budget presentation

Discuss and consider County membership in the Highway 30 Coalition

Consider approval of signing the Letter of Intent for Inspection Services for Northern Natural Gas Des Moines B-Line Loop – Boone County

Consider approval of termination of Keith Westberg, Temp Seasonal Maintenance, Boone County Conservation

Consider approval of hiring William Reed, Transfer Station Driver – Recycling Boone County Landfill

Review and approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor

Review and place on file Boone County Sheriff's report of fees collected for December 2016

Review and place on file Boone County Conservation Board Minutes from the December 12, 2016 meeting

Review and sign the annual letter for the Underground Storage Tank financial test as required by the Iowa Dept. of Natural Resources

Consider approval of payment of claims and issuance of warrants

8:35 a.m. John Grush, CCS

**RE: FY18 Departmental budget presentation
Mental Health
Social Services**

Discuss and consider approval of the Regional Status SOU

9:00 a.m. Visit County owned property on 15th St with Landfill Administrator

9:30 a.m. Lois Powers, Landfill Administrator
RE: Review and consider approval of Landfill Tipping Fees for FY18

Discuss and consider approval of banning railroad tie/crane mats from Boone County Landfill

Discussion of concerns on waste from wind energy project

10:00 a.m. Debi Pestotnik, PH Nursing & Mike Salati, Planning & Development
RE: Present FY18 Departmental Budget for Home Care – Public Health and Sanitation

10:30 a.m. Darcy Bosch, Boone County Treasurer
RE: FY 18 Departmental Budget presentations

~~****11:00 a.m. Crawford Hall CANCELED RESCHEDULED NEXT WEEK**~~
~~**RE: FY18 Funding Request**~~

11:30 a.m. Youth & Shelter Services
RE: FY18 Funding Request

Noon Lunch

1:00 p.m. Eric Sloan, IT Director
RE: FY18 Departmental Budget presentation

1:30 p.m. Phil Meier, Boone County Auditor
RE: FY18 Departmental Budget presentation

2:00 p.m. Review FY18 Board of Supervisors Budgets

3:45 p.m. Ron Kahler, Boone County Wellness Committee
RE: Employee Wellness Program Day Off Incentive Agreement

Consider approval of the Boone County Employee Wellness Program Wellness Day off Incentive Agreement

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.